

Information Technology Investment Board Finance and Audit Committee

**Monday, April 11, 2005
1:00 p.m.**

**VITA Operations Center – Executive Conference Room
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome – Scott Pattison, Chair
- II. Approval of Minutes
- III. Finance Report
 - a. February 2005 Financial Results
 - b. Cash Flow Update
 - c. Indirect Costs Analysis
 - d. Savings Report
 - e. 2004-06 Biennial Budget Amendments Status
 - f. Rates for New and Shared Services
- IV. Internal Audit Report
 - a. 2005 APA Performance Audit Actions Update
 - b. 2004 APA SAS 70 Audit Actions Update
 - c. Internal Audit Services Charter Update
 - d. Internal Audit Services Draft Audit Plan
 - e. Internal Audit Services Activities
- V. Other Business
- VI. Public Comment
- VII. Adjourn